

**BOARD OF COUNTY COMMISSIONERS
DRAFT AGENDA
AUGUST 10, 2016**

- A. **10:00 A.M. CALL TO ORDER**
- B. **BRIEF PRESENTATION ON THE RESULTS OF THE
BIDURENERGY, INC. SOLICITATION OF BIDS FOR
NATURAL GAS AND ELECTRICITY IN CONCERT WITH
THEIR PROPOSAL FOR THE DEVELOPMENT AND
IMPLEMENTATION OF AN ELECTRICITY AND
NATURAL GAS PROCUREMENT STRATEGY PROGRAM
FOR CLERMONT COUNTY, OHIO**
- C. **EXECUTIVE SESSION PURSUANT TO SECTION 121.22
(G) (1) OF THE OHIO REVISED CODE TO CONSIDER
THE EMPLOYMENT, PROMOTION AND/OR
COMPENSATION OF ONE OR MORE PUBLIC
EMPLOYEES**

**1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
126-16/PAYMENT OF BILLS...**

Recommendation that the Board of County Commissioners adopt **Resolution Number 126-16** resolving to approve payment to vendors **in the total amount of \$X,XXX,XXX.XX** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **August 10, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **XX/XX/2016**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

**2. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION 127-
16/RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF
THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO SERVE
AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS'
DESIGNEE FOR EXECUTING INTER-COUNTY AGREEMENT AND
CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM
JFS 02719...16-0630-001...**

Recommendation of Judy Eschmann, Director, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 127-16** resolving to assign authority to Judy Eschmann, Director of Department of Job and Family Services, to serve as the Board of Clermont County Commissioners' designee, thereby granting authority to sign and to execute the Ohio Department of Job and Family Services **Inter-County Agreement and Certification Release and Acceptance of Funds Form JFS 02719**, effective 08/10/16 until 12/31/16, pursuant to Rule 5101:9-6-82 of the Ohio Administrative Code and in compliance with the terms and conditions set forth therein.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
WATER AND SEWER MAIN EXTENSIONS FOR SAME...16-0729-001...

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E, Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woodbury Glen Subdivision Section 5B	Batavia	\$1,800.00 *Secured by Cashier’s Check Number 2194080 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$1,900.00 *Secured by Cashier’s Check Number 2194081 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID AND EXECUTION OF CONTRACT FOR
SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...16-
0504-001...

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, and Stephen L. Knipp, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P. E., Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge/Raw Wastewater Hauling Services for the Clermont County Water Resources Department, pursuant to the specifications, to Gullett Sanitation Services, Inc., PO Box 59, 2461 State Route 125, Bethel, Ohio 45106, for the lowest and best bid received on 06/23/2016, in an amount estimated not to exceed \$107,900.00, and to execute the Contract for Sludge/Raw Wastewater Hauling Services relative thereto, effective 08/25/2016 through 08/24/2017, with the option to exercise an extension thereof for one (1) additional one year term upon the same terms and conditions, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004340-00 dated 06/28/2016 relative thereto.

5. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER
NO. 2 TO THE CONTRACT FOR SERVICES WITH BUCKEYE POWER
SALES CO., INC. FOR MAINTENANCE AND REPAIR SERVICES FOR
THE GENERATORS LOCATED AT THE CLERMONT COUNTY AND
NORTHERN KENTUCKY TOWER SITES...15-0820-001...

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute Change Order No. 2 to the Contract for Services with Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, P. O. Box 489, Blacklick, Ohio 43004 for Maintenance and Repair Services for the Generators located at the Clermont County and Northern Kentucky Tower Sites, heretofore ratified by the Board of County Commissioners on 02/29/16, and subsequently amended on 06/13/16, to add the maintenance and repair services for one generator unit, identified as a Generac, Model # 99A04863-S, Serial # 2050217, at the Mt. Repose Tower Site located at 5956 Buckwheat Road, Milford, Ohio 45150 in Miami Township, which represents an increase in the total annual amount of \$1,231.00, for a total adjusted annual contract price to date of \$15,991.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the required Purchase Order therefore in concert with Requisition Number 00004649-00 dated 07/21/2016 relative thereto.

6. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF BID(S) HERETOFORE RECEIVED FOR MAINTENANCE AND REPAIR SERVICES FOR THE UNINTERRUPTIBLE POWER SUPPLIES LOCATED AT THE CLERMONT COUNTY AND NORTHERN KENTUCKY TOWER SITES...16-0311-003...

Recommendation of John F. Kiskaden, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of bid(s) heretofore received on 05/19/16 for Maintenance and Repair Services for the Uninterruptible Power Supplies located at the Clermont County and Northern Kentucky Tower Sites, from Tuesday, August 16, 2016 until Wednesday, September 14, 2016, to provide additional time to continue the review and evaluation of the bid(s) therefore.

7. IN RE: OFFICE OF MANAGEMENT AND BUDGET...CONTRACT FOR PROFESSIONAL SERVICES WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. FOR THE DEVELOPMENT OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEARS 2015, 2016, 2017 AND 2018...16-0728-006...

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, and Maguire Associates of Virginia, Inc., 9600 Egret Lane, Chesterfield, Virginia 23838, relative to the development of a fully documented Central Services Cost Allocation Plan for the County of Clermont, Ohio, in accordance with their Proposal dated 07/18/16 as identified in Exhibit A, attached thereto and made part thereof, as well as, the Federal Office of Management and Budget Circular A-87 as revised, for Fiscal Years ending December 31, 2015, 2016, 2017 and 2018, at a cost not to exceed \$7,000.00 for each fiscal year, for a total amount therefore of \$28,000.00, pursuant to and in compliance with the terms and conditions specified therein and contingent upon the receipt of a revised Certificate of Liability Insurance and the release of the required Purchase Order therefore in concert with Requisition Number 00004857-00 dated 08/05/2016 relative thereto.

8. IN RE: COUNTY ENGINEER...NOTIFICATION OF ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST ROAD LOCATED IN STONELICK TOWNSHIP...16-0801-001...

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 08/01/2016, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Belfast Road, between 6063 and 6075 Belfast Road, located in Stonelick Township, was closed on Friday, 07/29/2016 and will remain closed until further notice for a culvert replacement, with the detour therefore as depicted on the Belfast Road Culvert No. CC158-2 Replacement Detour Map included therewith

9. IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 5B/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2972 AND COMBINED PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, THE PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...16-0729-002...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2972** for the following subdivision located within Batavia Township, and further to execute the Combined Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Woodbury Glen Subdivision Section 5B Batavia Township	\$20,000.00/\$10,000.00* *Secured by Cashier's Check Number 2194083 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	\$23,360.00* *Secured by Cashier's Check Number 2194082 drawn on PNC Bank, National Association Ohio for WBG Development, LLC, 7800 Cooper Road, Suite 204, Cincinnati, Ohio 45242	Alexa's Way (0.066) Appleseed Way (0.035)

10. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 128-16/REQUEST TO REDUCE THE SPEED LIMIT ON TOLLGATE ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...16-0728-007...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 128-16** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Tollgate Road located in Williamsburg Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Tollgate Road (C-145) Williamsburg Township	Un-posted - 55 MPH	From Old State Route 32 to State Route 276	0.70 miles or 3,696 feet

11. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 129-16/REQUEST TO REDUCE THE SPEED LIMIT ON DELA PALMA ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...16-0728-008...

Recommendation of Patrick J. Manger, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 129-16** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Dela Palma Road located in Williamsburg Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Dela Palma Road (C-41) Williamsburg Township	Un-posted - 55 MPH	From the Village of Williamsburg Limits to the Brown County Line	2.32 miles or 12,249 feet

12. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-07-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE II, LOCATED IN

VARIOUS TOWNSHIPS...16-0512-007...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number RS-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships, pursuant to the specifications, to John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241, for the lowest and best bid received on 07/14/16, in the amount of \$1,821,675.20, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Grant Agreement for OPWC Project Grant Control No. CJ07T entitled Old SR 32 Corridor Rehabilitation, of which a fully executed copy is made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004751-00 dated 07/29/2016 relative thereto.**

13. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER RS-08-16 RELATIVE TO THE 2016 ROAD RESURFACING PROGRAM, PHASE III, LOCATED IN VARIOUS TOWNSHIPS...16-0601-001...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number RS-08-16 relative to the 2016 Road Resurfacing Program, Phase III, located in Various Townships, pursuant to the specifications, to Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, for the lowest and best bid received on 07/14/16, in the amount of \$1,194,288.92, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Loan Agreement for OPWC Project Loan Control No. CJ04T entitled Monroe Township Roads and the Ohio Public Works Commission Project Grant Agreement for OPWC Project Control No. DJT09 entitled Miami & Monroe Townships Road Rehabilitation, of which fully executed copies are made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00004773-00 dated 08/01/2016 relative thereto.**

14. IN RE: COUNTY ENGINEER...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER OH-28-15 RELATIVE TO THE FRANK WILLIS MEMORIAL ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN OHIO TOWNSHIP...16-0517-004...

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to award the bid for Project Number OH-28-15 relative to the Frank Willis Memorial Road Landslide Stabilization Project located in Ohio Township, pursuant to the plans and specifications, to Scherzinger Drilling, Inc., PO Box 202, Miamitown, Ohio 45041 for the lowest and best bid received on 07/14/16, in the amount of \$137,399.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein, the award of bid, and the stated requirements within the Ohio Public Works Commission Project Loan Agreement for OPWC Project Loan Control No. CJ04T entitled Monroe Township Roads, of which a fully executed copy is made a part hereof in concert with Resolution Number 46-16 ratified by the Board of County Commissioners on 04/20/16 in and as it relates thereto, **and contingent upon (1) the receipt of a revised Certificate of Liability Insurance to include Contractor's Risk Insurance identified in Section 600.4 of the General Provisions of the Bid Specifications and (2) the release of the required Purchase Order in concert with Requisition Number 00004802-00 dated 08/03/2016 relative thereto.**

15. IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTIONS OF MORTGAGE RELATIVE TO THE OHIO DEPARTMENT OF DEVELOPMENT NEIGHBORHOOD STABLIZATION PROGRAM...16-0729-006...

Recommendation of Jason Fountain, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfactions of Mortgage, certifying that the terms of the mortgages and promissory notes they secured, as dated, have been satisfied, and to authorize the Recorder to release the said mortgages of record for the following properties, in and as it relates to the Ohio Department of Development Neighborhood Stabilization Project, as outlined below:

Name/Address	Parcel Number (s)	Recorded/Dated
Jennifer & Charles Bryant 1551 Maryan Avenue Amelia, Ohio 45102	03-45-38B-076	Dated: August 20, 2010 Recorded: October 8, 2010 Official Record Book: 2270 Pages: 251 – 253
Margaret Bryant 4515 Eva Lane Batavia, Ohio 45103	414141I116	Dated: June 30, 2010 Recorded: August 4, 2010 Official Record Book: 2256 Pages: 547 - 549

16. IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 14 TO THE CONTRACT FOR SERVICES WITH MILLENNIUM BUSINESS SYSTEMS FOR THE PROVISION OF SERVICES FOR THE REPLACEMENT, MAINTENANCE AND REPAIR OF COPY MACHINES FOR CLERMONT COUNTY DEPARTMENTS/OFFICES...13-0212-003...

Requests from various departments to execute Amendment Number 14 to the Contract for Services by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, previously ratified by the Board of County Commissioners on 05/15/13 and subsequently amended on 08/14/13, 10/02/13, 11/06/13, 01/15/14, 04/09/14, 06/18/14, 8/27/14, 9/24/14, 02/04/2015, 03/09/2015, 04/15/2015, renewed on 04/22/2015, amended on 09/23/15, and renewed again on 04/25/16, for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices, which represents modifications therein to provide additional copier services for supplemental department/office as identified in the revised Exhibit A, attached thereto and made a part thereof, rescinding services to the Clermont County General Health District and adding services to the Department of Job and Family Services - Family and Children First, with all other terms and conditions of the original Contract, Amendments and Renewal(s) to remain in full force and effect.

17. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2016...

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 171-15**) for Fiscal Year 2016, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2016

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin REGULAR SALARY 2102 - 01 - 05 - 221000 - 511200 -	\$ 31,000.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin FRINGE BENEFITS 2102 - 01 - 05 - 221000 - 520000 -	\$ 21,500.00
CERT OF TITLE ADMINISTRATION	Clerk of Cts - Crt of Title Admin OTHER EXPENSES 2102 - 01 - 05 - 221000 - 530000 -	\$ (52,500.00)
SHERIFF CONCEALED HANDGUN	Concealed Weapons Licensing OTHER EXPENSES 2501 - 04 - 19 - 442000 - 530000 -	\$ 10,000.00

CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2016

<u>FROM: FUND - OBJECT – ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
WATER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6001 - 11 - 01 - 141000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	
SEWER REVENUE	WATER & SEWER COMBINED SERVICES	\$ 170,000.00
TRANSFERS OUT TO ENTERPRISE 6002 - 12 - 01 - 151000 - 700600 -	OPERATING TRF IN FROM ENTERPR. 6003 - 13 - 01 - 161000 - 480600 -	

**18. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...**

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Taylor Stamps: Two (2) days – Orient, Ohio – Corrections Training Academy-Ohio Risk Assessment System Training – Total expenses for lodging (\$109.00), meals (\$92.00), mileage (\$118.26), and other (\$20.00) estimated not to exceed \$339.26.

PROSECUTING ATTORNEY

Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce August Legislative Luncheon – Total expenses for registration (\$30.00) estimated not to exceed \$30.00.
G. Ernie Ramos, Jr.: One (1) day – Blacklick, Ohio – Ohio Township Association-Law Directors’ Group – Total expenses for mileage (\$113.40), and registration (\$100.00) estimated not to exceed \$213.40.

COUNTY SHERIFF

Gregory J. Paff: Three (3) days – London, Ohio – Ohio Police Officer Training Academy Course entitled: “Field Training Officer (FTO) Program (Ohio Model) – Total expenses for lodging (\$30.00), and registration (\$200.00) estimated not to exceed \$230.00.

Adam Bailey: Four (4) days – Louisville, Kentucky – 2016 K-9 Cop Conference and Vendor Show – Total expenses for lodging (\$376.08), meals (\$236.00), registration (\$295.00), and other (\$40.00) estimated not to exceed \$947.08.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT/GEOGRAPHIC INFORMATION SYSTEMS

Joseph O'Brien: Three (3) days – Columbus, Ohio – County Engineers Association of Ohio-2016 Ohio Geographic Information System (GIS) Conference – Total expenses for lodging (\$320.00), meals (\$168.00), mileage (\$116.64), and registration (\$269.00) estimated not to exceed \$873.64.

19. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) days – Columbus, Ohio – Ohio State Highway Patrol Academy-Ohio 9-1-1 Symposium – Total expenses for lodging (\$178.60), meals (\$118.00), mileage (\$124.20), and other (\$75.00) estimated not to exceed \$495.80.

20. IN RE: PERSONNEL ACTIONS...